



CMAQ Project Selection Committee Meeting

Annotated Agenda

Thursday July 7, 2011

2:00 p.m.

Cook County Conference Room
CMAQ Offices

1.0 Call to Order and Introductions 2:00 p.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of June 2, 2011 Minutes
The draft minutes for the June 2, 2011 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 Project Changes

4.1 McHenry County DOT – Walkup Rd/Crystal Lake Rd from Bull Valley to IL 176 (TIP ID 11-03-0019)

The sponsor is requesting a cost increase of \$13,459,000 total (\$3,351,054 federal). Staff recommends approval.

4.2 Illinois Environmental Protection Agency – Chicago Area Diesel Retrofit Program (TIP ID 13-09-0003)

The sponsor is requesting a scope change to increase the number of school districts receiving retrofits. Staff recommends approval.

4.3 Lincolnwood – Lincolnwood Union Pacific (UP) Rail Line/Weber Spur Bike/Multiuse Trail (TIP ID 02-10-0001)

The sponsor is requesting to move funding from PHII engineering into PHI engineering. This was undertaken as an administrative modification.

4.4 Lincolnwood - Lincolnwood Commonwealth Edison (ComEd) Utility ROW / Skokie Valley Bike/Multiuse Trail (TIP ID 02-10-0002)

The sponsor is requesting to move funding from PHII engineering into PHI engineering. This was undertaken as an administrative modification.

4.5 Kane County DOT – Huntley Rd at Galligan Rd (TIP ID 09-09-0010)

The sponsor is requesting to transfer funds from ROW to PHII and Construction. This was undertaken as an administrative modification.

5.0 Active Program Management

5.1 May 2011 May Status Updates

The 2011 May Status Updates have been collected. A summary memo is included in your packet. One project is recommended for removal from the program.

ACTION REQUESTED: Recommend removal of 07-10-0002, Oak Forest - 158th St and 155th St Sidewalk Project between Laramie Ave and Cicero Ave

5.2 Contingency Project Forum

A forum to identify contingency projects was held on June 28, 2011. A summary and list of projects is included in your packet.

ACTION REQUESTED: Discussion and Direction

5.3 Unobligated Balance by Sponsor

A summary of the unobligated balances is included in your packet.

ACTION REQUESTED: Information

6.0 Program Focus Groups

A representative of each of the four program focus groups will present a five minute summary of their work. Please review the attached memos and let us know of any questions or concerns prior to the meeting if possible. Presenters will be Steve Travia for the Regional Transportation Operations Coalition, Mike Rogers for the Direct Emissions Reduction Focus Group, Tom Rickert for the Bicycle and Pedestrian Task Force and Mark Pitstick for the Transit Focus Group.

ACTION REQUESTED: Discussion

7.0 FY 2012-2016 CMAQ Program

7.1 Program Mark

The status of CMAQ apportionments and the proposed mark will be discussed.

ACTION REQUESTED: Information and Discussion

7.2 Project Rankings

Project rankings will be presented; they will be posted to the CMAP web site before the meeting. Project sponsors will be given an opportunity to present additional information on their projects. If someone wishes to make a presentation, please contact Doug Ferguson, dferguson@cmmap.illinois.gov, before the meeting.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting is July 21, 2011

11.0 Adjournment

CMAO Project Selection Committee Members:

___ Ross Patronsky, Chair

___ Martin Buehler

___ Luann Hamilton

___ Mark Pitstick

___ Mike Rogers

___ Susan Stitt

___ Jeff Schielke